

EDWARD H. KUBO, JR.
United States Attorney
District of Hawaii

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

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First Assistant U.S. Attorney

JUN 19 2002
at 11 o'clock and 50 min. M.
WALTER A.Y.H. CHINN, CLERK

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UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO.	CR 02-00260	DAE
)			
Plaintiff,)			
)			
vs.)	INDICTMENT		
)	[21 U.S.C. §§846		
MICHELLE UILANI ILAE (01))	and 841(a)(1) &		
WAYNE LOPAKA KAHALE (02))	(b)(1)(A)]		
aka: "Joe Myers")			
GABRIEL MANNY COSTA, III (03))			
YOLANDA MYERS (04))			
)			
Defendants.)			
)			

INDICTMENT

COUNT 1

The Grand Jury charges:

On or about between a date unknown to the grand jury,
but at least on or before March 1, 2002, and continuing May 21,
2002, in the District of Hawaii and elsewhere, MICHELLE ULILANI
ILAE, WAYNE LOPAKA KAHALE, aka: "Joe Myers" and GABRIEL MANNY

COSTA, III, the defendants, did willfully and unlawfully conspire together and with other persons known and unknown to the Grand Jury, to distribute and to possess with intent to distribute 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

MANNER AND MEANS OF ACCOMPLISHING CONSPIRACY

1. In order to facilitate his plan to distribute and possess with intent to distribute crystal methamphetamine, MICHELLE UILANI ILAE, (ILAE) devised a scheme whereby she would acquire multi-pound quantities of crystal methamphetamine through sources in Nevada, and distribute the methamphetamine from her base of operations in Las Vegas, Nevada to Hawaii.

2. Once ILAE acquired methamphetamine she would arrange for shipment to Hawaii by using package mailing services such as Federal Express or United Parcel Service.

3. Once the methamphetamine had arrived in Hawaii, sub-distributors GABRIEL MANNY COSTA, III and WAYNE LOPAKA KAHALE, aka: "Joe Myers", would further distribute the methamphetamine to others working in conjunction with them to sell the methamphetamine to users and other dealers in Hawaii.

OVERT ACTS

In furtherance of the aforesaid conspiracy, and in order to accomplish the illegal objectives thereof, overt acts were committed in the District of Hawaii and elsewhere by members of the conspiracy, including, but not limited to, the following acts:

1. Between January 1, 2002 and May 21, 2002, MICHELLE UILANI ILAE distributed multi-pound quantities of methamphetamine on multiple occasions to sub-distributors working in conjunction with her in Hawaii by sending methamphetamine concealed in United Parcel Service and Federal Express packages from Las Vegas, Nevada to Hawaii.

2. At some time around early May, 2002, ILAE shipped two separate packages containing multi-pound quantities of methamphetamine to sub-distributors located in Waimanalo, Hawaii from Las Vegas, Nevada.

3. On or about May 21, 2002, ILAE shipped via the United Parcel Service approximately 2.5 pounds of methamphetamine to GABRIEL MANNY COSTA, III (COSTA) to the address of 94-799 Kaaka Street, Waipahu, Hawaii, 96797.

4. On or about May 23, 2002, COSTA sent via Federal Express \$14,000 in U.S. currency to ILAE's post office box in Las Vegas, Nevada.

5. On or about May 24, 2002, COSTA accepted delivery of the United Parcel Service package.

6. On or about May 21, 2002, ILAE shipped via the United Parcel Service approximately 2.5 pounds of methamphetamine to WAYNE LOPAKA KAHALE, under the fictitious name of "Joe Myers", to the address of 83 Kihapia Street, #106, Kailua, Hawaii 96734.

7. On or about May 31, 2002, Yolanda Myers, the mother of WAYNE LOPAKE KAHALE, (KAHALE) accepted delivery of the package on his behalf.

8. On or about May 31, 2002, KAHALE directed Myers to deliver the methamphetamine to him by bringing it to his grandmother's house and to conceal it by placing it in a garbage bag and place it in an exterior "rubbish" can.

All in violation of Title 21, United States Code, Section 846.

COUNT 2

The Grand Jury further charges:

On or about May 24, 2002, in the District of Hawaii, GABRIEL MANNY COSTA, III, the defendant, did knowingly and intentionally attempt to possess with intent to distribute 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 846 and 841(b) (1) (A).

COUNT 3


The Grand Jury further charges:


On or about May 31, 2002, in the District of Hawaii, YOLANDA MYERS, the defendant, did knowingly and intentionally attempt to possess with intent to distribute 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.


All in violation of Title 21, United States Code, Section 846 and 841(b)(1)(A).

DATED: June 19, 2002, at Honolulu, Hawaii.

A TRUE BILL


FOREPERSON, GRAND JURY


EDWARD H. KUBO, JR.
United States Attorney
District of Hawaii


KENNETH M. SORENSON
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